

**CITY OF HANOVER  
CITY COUNCIL SPECIAL MEETING  
SEPTEMBER 28, 2015 – OFFICIAL MINUTES**

**Call to Order**

Councilor Doug Hammerseng called the Special City Council Meeting of Monday, September 28, 2015 to order at 4:00 p.m. Present Councilors Doug Hammerseng, Ken Warpula, and Jim Zajicek. Also present were City Administrator Brian Hagen, Public Works Supervisor Scott Vogel, and guest Jim Stewart. Mayor Chris Kauffman and Councilor John Vajda were absent.

**Approval of Agenda**

**MOTION** by Warpula to approve agenda, seconded by Zajicek. **Motion carried unanimously.**

**Authorization of Payment of Hauling Compacted Clay to City Owned 10 Acres**

Hagen provided a brief history of how the City has been in discussion with Jim Stewart about Stewart constructing a building for his business. In order to construct a building on the 10 acres, soil correction would be needed. Stewart is in the excavating business and has found a contractor with extra fill material suitable for building foundations. Stewart asked the Council if the City would be interested in purchasing fill material. Stewart further explained there is currently 5000-6000 cubic yards of material available from Rachel Contracting from a project in Medina. Cost would be \$2.00 per cubic yard. Stewart proposed to split the cost of the material with the City. Stewart further explained that Fehn Companies has approximately 1,200 cubic yards of material available that they are willing to give away. Council clarified with Stewart that this is good material to use for soil corrections below structures. Further the amount of material that would be brought to the site would allow for soil correction between both Stewart's future building and the future Public Works building. Stewart explained that if additional material is needed he could reach out and find similar deals.

**MOTION** by Zajicek to approve up to \$6,000 to purchase material from Rachel Contracting and to accept free fill material from Fehn Companies, seconded by Warpula. **Motion carried unanimously.**

**Adjournment**

**MOTION** by Warpula to adjourn at 4:39 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

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Doug Hammerseng, Acting Mayor

ATTEST:

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Brian Hagen, City Administrator